



Regular Meeting City Commission

Tuesday, December 6, 2016

6:45 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Regular City Commission Meeting Minutes - November 1, 2016

Attachment: [RCC Minutes 110116.pdf](#)

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Community Redevelopment Agency Meeting Minutes - August 23 & October 10, 2016

Attachment: [CRA Minutes 082316.pdf](#)

[CRA Minutes 101016.pdf](#)

Marine Advisory Board Meeting Minutes - September 15, 2016

Attachment: [MAB Minutes 091516.pdf](#)

Non-Uniformed Employees' Retirement Committee Meeting Minutes - June 3, 2016

Attachment: [Non-Uniformed Minutes 060316.pdf](#)

APPROVAL OF CITY COMMISSION AGENDA

December 6, 2016

AUDIENCE TO BE HEARD

Persons addressing the Commission shall state his/her name and address and may speak for three (3) minutes unless extended for one (1) additional minute by the Mayor. All remarks made by the public at a Commission meeting on an agenda item shall be addressed to the Commission as a body and limited to the subject matter before the Commission at that particular time. No comments shall be made related to the personal life or personal qualities of any person and no language which would offend persons of ordinary sensibilities shall be permitted. The public shall be given an opportunity to speak on any substantive agenda item, subject to the aforementioned restrictions, prior to a vote on the matter by the City Commission. The Commission shall determine the appropriate time, prior to the vote, for the public to speak. For consent agenda items, the public shall be given an opportunity to speak prior to the approval of the consent agenda. The Commission may, by majority vote, determine that public input on an agenda item be tabled to a future meeting so long as the vote on the agenda item take place at the future meeting and that the public input take place prior to the Commission making any decision.

PUBLIC HEARING

1. P.N. 2017-009: Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the program year 2015/2016 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) programs.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [CAPER FY15-16.pdf](#)

PUBLIC HEARINGS - 2ND READING

2. P.H. 2017-005a: Ordinance 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 98-3 OF THE LAND DEVELOPMENT CODE, ADDING AND AMENDING DEFINITIONS RELATING TO ALCOHOLIC BEVERAGE ESTABLISHMENTS, AUTOMOBILE ACCESSORIES, DRY CLEANING, LAUNDROMAT, PAWN SHOPS, AND SECONDHAND STORES; AMENDING SECTION 98-15 RELATING TO MINOR DEVELOPMENT REVIEW; AMENDING SECTIONS 98-53, B-1 COMMUNITY BUSINESS, 98-53B, COVE OVERLAY DISTRICT, 98-54, B-2 HIGHWAY BUSINESS, 98-55, B-3 GENERAL BUSINESS BY AMENDING THE PERMITTED AND CONDITIONAL USES FOR SUCH ZONING DISTRICTS; AMENDING SECTION 98-92 RELATING TO THE TERMINATION OF NON-CONFORMING USES AND STRUCTURES; AMENDING SECTION 98-99 SEPARATION REQUIREMENTS FOR PAWN SHOPS AND SECONDHAND STORES; CREATING SECTION 98-104 PROVIDING FOR SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS; AMENDING SCHEDULE B, OFF-STREET PARKING REQUIREMENTS; PROVIDING FOR THE CONTINUATION OF NONCONFORMING USES PURSUANT TO SECTION 98-92 OF THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Planning and Development Services

Attachment: [Commercial Zoning Code Amendment.pdf](#)

3. P.H. 2017-006a: Ordinance 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 102 SIGN CODE, PROVIDING FOR PURPOSE, INTENT AND SCOPE, AMENDING DEFINITIONS, PROVIDING FOR SIGN PERMITS AND EXEMPTIONS, AMENDING THE SUBMISSION REQUIREMENTS FOR ALL SIGN PERMITS, PROHIBITING CERTAIN SIGN STRUCTURES, AMENDING THE SIGNS ALLOWED IN THE VARIOUS ZONING DISTRICTS, PROVIDING FOR BENCH SIGNS, CHANGEABLE COPY SIGNS, SANDWICH BOARD SIGNS, ON PREMISES DIRECTIONAL SIGNS, DIRECTORY SIGNS, FLAGS, TOWING SIGNS AND BUS SHELTER SIGNS, AMENDING THE LOCATION AND SIZE OF FREESTANDING SIGNS AND BUILDING SIGNS, CREATING A TEMPORARY SIGN SECTION, PROVIDING FOR ENFORCEMENT, CREATING DESIGNER SIGN STANDARDS, PROVIDING AN INCENTIVE FOR THE REMOVAL OF LEGAL PERMANENT NON-CONFORMING SIGNS; DELETING SECTION 102-17 TEMPORARY RELIEF; AMENDING SECTION 26-89, CAMPAIGN SIGNS; AMENDING ARTICLE XI - SPECIAL EVENTS, SECTION 2-546, SIGNS, BANNERS AND ADVERTISING; CONTAINING A SEVERABILITY CLAUSE; A PROVISION FOR INCLUSION IN THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance

Sponsor: Department of Planning and Development Services

Attachment: [Sign Code Amendment.pdf](#)

CONSENT AGENDA

4. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, to approve the amended 2013-2016 Local Housing Assistance Plan (LHAP) and authorize Staff to transmit the report to the Florida Housing Finance Corporation.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Community Development

Attachment: [LHAP Amendment.pdf](#)

5. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Memorandum of Understanding between Florida Atlantic University Board of Trustees the City of Deerfield Beach/Northeast Focal Point for a Social Work Internship.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [MOU Social Work Internship.pdf](#)

6. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving amendment 001 to the contract between Areawide Council on Aging of Broward County, Inc. and the City of Deerfield Beach/N.E. Focal Point, Older Americans Act (OAA) Contract Agreement #JA116-06-2016 for an increase of \$10,733.02.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [2016 OAA Contract Amendment.pdf](#)

7. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Older Americans Act (OAA) Contract Agreement #JA117-06-2017 between the Areawide Council on Aging of Broward County, Inc. and the City of Deerfield Beach/N.E. Focal Point for an increase of \$205,615.30.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [2017 OAA Contract Agreement.pdf](#)

8. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving an Interlocal Agreement between Broward County and the City of Deerfield Beach/Northeast Focal Point Senior Center for Agency Coordination Transportation (ACT) Paratransit Transportation Services effective January 1 through December 31, 2017.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Senior Services

Attachment: [ACT Paratransit ILA.pdf](#)

9. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing members to the Non-Uniformed Municipal Employee Retirement Committee of the City of Deerfield Beach.

Suggested Action: Commission to vote on Resolution

Sponsor: Office of the City Clerk

Attachment: [Non-Uniformed Reappointments.pdf](#)

10. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the renewal of Plumbing Services RFP #2011-12/27 with Green Team Plumbing, LLC under the same the terms, conditions and pricing for an amount as approved in the applicable fiscal year budget by the City Commission. (Funds from Account #001-0215-519-31-02 - Plumbing Services [\$60,000.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Construction and Facilities Management

Attachment: [Green Team Plumbing.pdf](#)

11. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Maintenance Agreement with the Florida Department of Transportation (FDOT) for the installation and maintenance of stamped asphalt cross-walks, in-roadway warning lights and rectangular rapid flashing beacon signs on a portion of State Road A1A between SE 3rd Street and NE 7th Street within the City of Deerfield Beach.

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Economic Development

Attachment: [FDOT Maintenance Agreement.pdf](#)

12. Ordinance 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING SECTION 66-76 TO INCLUDE THE SULLIVAN PARK PARKING AREA; AMENDING SECTION 66-77 TO INCLUDE PAY STATION PARKING FEES FOR THE SULLIVAN PARK PARKING LOT OF \$1.00 PER HOUR AND TO INCLUDE PARKING FEES FOR MOTOR VEHICLES AND WATERCRAFT TRAILERS PARKING IN THE DESIGNATED BOAT TRAILER PARKING AREAS OF \$5.00 PER HOUR (4 HOUR MAXIMUM); PROVIDING FOR INCLUSION IN THE CITY CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for January 17, 2017

Sponsor: Department of Parks & Recreation

Attachment: [Sullivan Park Parking Fees.pdf](#)

13. Ordinance 2016/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 50, PARKS AND RECREATION, AMENDING SECTION 50-105 ADDING AND AMENDING PARK NAMES; AMENDING SECTION 50-109 ADDING CONSTITUTION PARK TO THE LIST OF PARKS WHICH ALLOW DOMESTIC ANIMALS ON A LEASH; ADDING SUBSECTION (j) TO SECTION 50-109 PROHIBITING EXTERIOR LOUDSPEAKERS AND AMPLIFIERS UNLESS ALLOWED BY A SPECIAL EVENT PERMIT; AMENDING SECTION 34-35 PROHIBITING EXTERIOR LOUDSPEAKERS AND AMPLIFIERS IN CITY PARKS UNLESS ALLOWED BY A SPECIAL EVENT PERMIT; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Suggested Action: Commission to vote on Ordinance and set second public hearing for January 17, 2017

Sponsor: Department of Parks & Recreation

Attachment: [Parks Chapter 50 Amendments.pdf](#)

GENERAL ITEMS

14. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the award of RFP #2015-16/65 to Lectra Living, Inc. as the primary contractor and Imperial Electric, Inc. as the secondary contractor for electrical services in an amount as approved in the applicable fiscal year budget by the City Commission. (Funds from Account #001-0215-519-31-03 - Electrical Services [\$75,000.00] and from Account #108-5050-541-33-06 - Street Lighting [\$50,000.00])

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Construction and Facilities Management

Attachment: [Electrical Services Renewals.pdf](#)

15. Resolution 2016/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the renewal of professional services contracts for qualified firms to provide continuing professional services pursuant to RFQ #2012-13/16 for the amounts appropriated in the current year's budget. (Funds from Account #401-5010-536-32-99 - Other Contractual Services)

Suggested Action: Commission to vote on Resolution

Sponsor: Department of Environmental Services

Attachment: [Contract Renewals RFQ #2012-13/16.pdf](#)

COMMENTS BY CITY MANAGER AND CITY ATTORNEY

COMMENTS BY MAYOR AND CITY COMMISSIONERS

ADJOURNMENT

FUTURE MEETINGS

Tuesday, January 17, 2017